

CONDENSED MINUTES
ANNUAL BOARD MEETING
JANUARY 16, 2015

Fort Edward, New York, Friday, January 16, 2015.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe (arrived during consideration of Res. No. 10), Pitts, Shay, Armstrong

The condensed minutes of the December 19, 2014 and January 2, 2015 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the January Audit Report and pay all bills as audited, was moved by Mr. Pitts, seconded by Supervisors Gang, Shaw, Shay, Armstrong and adopted.

CHAIRMAN LINDSAY announced a Proclamation issued Recognizing NYSAC's 90 Years of Dedicated Service to New York Counties.

CHAIRMAN LINDSAY asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN LINDSAY asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 24, was moved by Mr. Brown, seconded by Mr. Campbell and adopted.

Resolution No. 5 January 16, 2015 By Supervisor Lindsay – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 6 January 16, 2015 By Supervisor LaPointe – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 7 January 16, 2015 By Supervisors Idleman, Haff, Dumas, Armstrong, Fedler, Shaw – TITLE: To Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 8 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien – TITLE: Chairman to Sign Petition of Condemnation.

Resolution No. 9 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 10 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Authorize Payment to the Adirondack North Country Association.

Resolution No. 11 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Authorize Payment to the Literacy Program.

Resolution No. 12 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Appropriation – Washington County Historical Association.

Resolution No. 13 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board.

Resolution No. 14 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Appropriation for Conservation Education.

Resolution No. 15 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Pay Municipal Association Dues – NYSAC.

Resolution No. 16 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Pay Municipal Association Dues – NACo.

Resolution No. 17 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Authorize Payment of Stale Voucher – Coroners.

Resolution No. 18 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Amend Social Services/OFA Budget for 2015.

Resolution No. 19 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Amend 2014 Budget – Various Funds.

Resolution No. 20 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Award Bid – Building Management Systems (HVAC) and Amend Budget – Capital Project No. 116 – Capital Improvements.

Resolution No. 21 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: Amend Capital Project Budget for the Award of \$400,641 Local Government Efficiency Program Grant.

Resolution No. 22 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Amend 2015 Budget – Unallocable Insurance.

Resolution No. 23 January 16, 2015 By Supervisors Campbell, Brown, Idleman, Pitts, Hicks, O'Brien, Haff – TITLE: To Authorize the Village of Argyle to Drill Additional Well on County Owned Land in the Town of Argyle.

Resolution No. 24 January 16, 2015 By Supervisor Lindsay – TITLE: Standard Work Day and Reporting Resolution.

The Board went on to consider the resolutions.

Resolution No. 5, moved by Chairman Lindsay, seconded by Supervisors Henke, Gang, Dumas, Campbell, Brown and adopted.

Resolution No. 6, in the absence of Mr. LaPointe, was moved by Chairman Lindsay, seconded by Supervisors Fedler, O'Brien, Campbell, Shay and adopted.

Resolution No. 7, moved by Ms. Idleman, seconded by Supervisors Henke, Gang, Fedler, Shaw, Dumas, Campbell, Armstrong and adopted.

Resolution No. 8, moved by Mr. Campbell, seconded by Supervisors Henke, Gang and adopted. Mr. Haff opposed.

Resolution No. 9, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Shaw, Dumas and adopted. Mr. Haff opposed.

Resolution No. 10, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Brown and adopted.

Resolution No. 11, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Fedler, Shay and adopted.

Resolution No. 12, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Idleman, Brown, Shay and adopted.

Resolution No. 13, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, LaPointe, O'Brien and adopted.

Resolution No. 14, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted. Mr. Henke abstained.

Resolution No. 15, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, LaPointe and adopted.

Resolution No. 16, moved by Mr. Campbell, seconded by Mr. Henke and adopted.

Resolution No. 17, moved by Mr. Campbell, seconded by Supervisors Henke, Gang and adopted.

Resolution No. 18, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas and adopted.

Resolution No. 19, moved by Mr. Campbell, seconded by Supervisors Gang, Dumas and adopted.

Resolution No. 20, moved by Mr. Campbell, seconded by Mr. O'Brien and adopted.

Resolution No. 21, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant, O'Brien and adopted.

Resolution No. 22, moved by Mr. Campbell, seconded by Supervisors Suprenant, Armstrong and adopted.

Resolution No. 23, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Shay and adopted.

Resolution No. 24, moved by Chairman Lindsay, seconded by Supervisors Suprenant, Dumas, Campbell, Armstrong and adopted by the following roll call vote:

AYES:17 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

A motion to take Resolution No. 308 dated December 19, 2014 off the table, was moved by Mr. Suprenant, seconded by Mr. Haff and adopted by the following roll call vote:

AYES: 12 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Haff, Lindsay, Pitts, Shay, Armstrong

NOES: 5 Idleman, O'Brien, Campbell, Brown, LaPointe

AYES: 3,521 NOES: 739

Resolution No. 308 December 19, 2014 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, Haff – TITLE: To Authorize Probation Officers to Carry Weapons in the Performance of Their Duties as Peace Officers.

Anthony White, Probation Director fielded questions from the Board on the policy. A motion to amend Resolution No. 308 to require the full Board of Supervisor's approval of a policy instead of the Public Safety Committee approval, was moved by Mr. O'Brien, seconded by Mr. Brown and defeated by the following roll call vote:

AYES: 7 Gang, Suprenant, Idleman, O'Brien, Campbell, Brown, Lindsay

NOES: 10 Henke, Fedler, Shaw, Dumas, Hicks, Haff, LaPointe, Pitts, Shay, Armstrong

AYES: 1,970 NOES: 2,290

A motion for the question on Resolution No. 308, was moved by Mr. Haff, seconded by Mrs. Fedler and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, Pitts, Shay, Armstrong

NOES: 1 LaPointe

AYES: 4,215 NOES: 45

Resolution No. 308, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Haff, Pitts, Armstrong and adopted by the following roll call vote:

AYES: 10 Henke, Fedler, Shaw, Dumas, Suprenant, Hicks, Haff, Pitts, Shay, Armstrong

NOES: 7 Gang, Idleman, O'Brien, Campbell, Brown, Lindsay, LaPointe

AYES: 2,693 NOES: 1,567

CHAIRMAN LINDSAY asked for Supervisors' comments. Mr. O'Brien called the Board's attention to the binder that the County Administrator compiled on his position. Chairman Lindsay asked everyone to review the County Administrator position information as this is an important process and will affect the county for a long time.

A motion for an executive session to discuss a proposed lease of county property, was moved by Mr. Campbell, seconded by Mr. Pitts and adopted. The Board adjourned following executive session.

Respectfully submitted,

Sandy Huffer, Deputy Clerk